

Washington State E911 Advisory Committee
GIS SUBCOMMITTEE
March 3, 2016 1000-1400

MEETING AGENDA
Interim Chair, Melissa Liebert

1. Call to Order

2. Introductions

In Person:

Melissa Liebert

Dan Miller

Chic Stout

Rob Mueller

Ivar Husa

Tom Powers

Diane Mark

Jason Fitz

Gary Brooks

Paul Newman

Andy Leneweaver

Karl Hatton

Conference Bridge:

Matt Hyatt

Jason Guthrie

Milla Zinski

Courtney Thompson

Cori McKean

Cathy Udenberg

Michael Morgan

Khalid Khan

Greg Sutherland

Ian Von Essen

3. Approval of minutes

Rob Mueller Motioned for Approval

Ivar Husa Seconded

Approved Unanimously

4. Old Business

- AC Directives for GIS subcommittee (Establish % rate)
 - Discussed what % match rate should be met by the counties for first round of testing
 - Discussed what "matching" meant
 - Matching % will help measure progress of data cleanup
 - The question was asked what the result of the match rate be, what consequences are in place for those who do not meet %
 - At this time, no consequences are confirmed
 - Some testing questions will not be answered until Vendor is chosen
 - June 30, 2016

- Motion for 75% match rate by June 2017 by Gary Brooks
 - Approved
 - 98% match rate by July 2018
 - Call for members to submit their workflow for determining their match rate %
- GIS Subcommittee Mission Statement
 - Asked for proposed changes
 - "Facilitate" is a broad term that could cover the trainings we have been given
 - Could also cover creating criteria for evaluation of the data
 - None given, Mission Statement will stay as is
- GIS Workflow Document
 - Asked for comment
 - Comments deferred until April 7th Meeting
 - Comments to be submitted to Melissa by the 17th of March

5. Reports

- Training Subcommittee (Diane)
 - Training planned during Kennewick Summer Conference
 - Dates: June 22nd – 24th
 - Money has been made available for GIS personnel to attend
 - Come with questions from Wenatchee Workshop
- Budget WG (Cathy)
 - Standardizing approach to request supplemental funds
 - If counties need money before the year, please get involved and submitted
 - If you have questions about formatting your request, please contact Cathy
 - March 15th is the next meeting
 - Andy recommended talking with the Policy committee about setting funds aside for imagery

6. New Business

- Vancouver Presentation Review
 - Reviewed Presentation
 - Final available on OneDrive
- WA 911 Data Standards WG
 - Interim document in place while we wait for the NENA Data Model
 - Established Data Standards WG
 - Co-Chaired by Cathy Udenberg and Jason Guthrie
- Discussion regarding cell sectors and having separate polygons to account for cell towers that are outside PSAP boundary (Cori)
 - Looking for a solution for the future with routing calls
 - Example: Only Kittitas cell sectors calls would go to Kittitas PSAP rather than also receiving King Co. calls from calls coming from King Co. cell sectors. Tower is located in Kittitas Co.
 - Cori will email Telecommunication subcommittee to make them aware of this problem

7. For the Good of the Order

- Ng911now – <http://www.ng911now.org/#about> , "By the end of the year 2020, all 911 systems and centers in all 56 states and territories will have sufficiently funded, standards-based, end to end, IP-based 911 capabilities, and will have retired legacy 911 systems, without any degradation in service to the public."
- <http://fedscoop.com/gis-group-plans-push-for-national-address-database-next-generation-911-expansion>

8. Adjournment

Next GIS Subcommittee Meeting:
Pullman April 7th, 2016, 1000-1400

